



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 11, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Shane B. Scott, Macedonia Baptist Church,
Los Angeles (2).

Pledge of Allegiance led by Miguel Sanguino, Member, Post No. 139, The
American Legion, Los Angeles (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Maria Hellen Barber De La Vega,
commemorating her appointment as the new Consul General of the
Philippines in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the 2012 Tournament of Roses Parade Queen and
Her Royal Court, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Department of Children and Family Services
Enrichment PLUS Award recipients, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (12-0055)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meetings of 10-23-12, 11-7-12 and 11-20-12) (11-4620)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to January 22, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Report](#)

S-2. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from the meeting of 12-4-12)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission, and the status of the search for an Assistant Sheriff for Custody.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General.

Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails. (12-5525)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to December 18, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Report - Implementation Monitor](#)
 [Report - Legal Issues](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT, NO. (27)
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2012
9:30 A.M.**

- SD-1.** 1. Recommendation: Receive and order filed the certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem.
2. Recommendation: Approve minutes of the regular meeting held September 18, 2012.
3. Recommendation: Approve department invoices as follows for District No. 27 (3):

<u>August 2012</u>	<u>September 2012</u>	<u>October 2012</u>
\$48,049.33	\$32,736.12	\$33,563.58

4. Recommendation: Approve the Investment Policy and renew delegation of authority to the District Treasurer for County Sanitation District No. 27 (3). (12-5582)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2012. (12-5654)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2012. (12-5653)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2012
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of October 2012. (12-5655)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2012
9:30 A.M.**

- 1-P.** Recommendation: Certify that the Board as the responsible agency has independently considered and reached its own conclusions regarding the environmental effects of the proposed Chittick Field Sports Complex Project, in the City of Long Beach (Project) (4), and the Addendum to the Kroc Community Center Environmental Impact Report for the proposed improvements to the Project adopted by the City of Long Beach (City) as lead agency; determine that the document adequately addresses the environmental impacts of the proposed Project; and find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency, and adopt by reference the City's Addendum to the Environmental Impact Report; approve the revised plan of expenditure for the Project and reallocate \$4,340,000 in Specified Funds, allocated to the City of Long Beach, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1992. (12-5576)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Allocate \$479,000 of County Excess Funds available to the Fifth Supervisorial District to the Department of Parks and Recreation for the Vasquez Rocks Acquisition Project, consisting of the acquisition of an approximate 31-acre parcel of open-space property, bordering the Vasquez Rocks Natural Area Park in Santa Clarita (Project) (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the grant when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 30) (12-5578)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of October 2012. (12-5651)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Alfred S. Samulon+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Supervisor Antonovich

Dr. Jules S. Bagneris, III, Los Angeles County Commission on Local Governmental Services

Long Beach Area Chamber of Commerce

Walter Larkins, Los Angeles County Workforce Investment Board (12-5665)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Molina

East Los Angeles Community Youth Center in the amount of \$1,500 (12-5659)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 27, 2013 as "County of Los Angeles March of Dimes Day"; proclaim May 22 and 23, 2013 as "Blue Jeans for Babies Days" throughout Los Angeles County in support of the March of Dimes "March for Babies" Campaign, with the theme "Don't Stop Believin'...Walk for Healthy Babies"; instruct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for the March of Dimes Campaign; encourage all County employees and Department/District Heads to voluntarily participate in the County 2013 March of Dimes "Don't Stop Believin'...Walk for Healthy Babies," a worthwhile effort to reduce premature births and infant mortality in the County of Los Angeles; and waive the following fees, excluding the cost of liability insurance:

Waive parking fees for 50 vehicles totaling \$1,000, at the Music Center Garage for department coordinators attending the annual Coordinator's training workshop on February 20, 2013;

Waive parking fees for 50 vehicles totaling \$1,000, at the Music Center Garage for department coordinators attending the annual executive breakfast kickoff on March 12, 2013;

Waive parking fees for 35 vehicles totaling \$700, at the Music Center Garage for department coordinators attending the campaign wrap-up meeting on September 25, 2013; and

Waive Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2013 March of Dimes "March for Babies" Campaign. (12-5635)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the 32nd Annual Martha Hightower Junior Golf Tournament, to be held February 22, 2013. (12-5681)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim December 13, 2012 as "Zubin Mehta Day" throughout Los Angeles County, in fond acknowledgment and proud recognition of Maestro Mehta's numerous contributions to the cultural life of Los Angeles, and most especially for promoting and enhancing enjoyment and appreciation for classical music the world over. (12-5637)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Knabe: Approve the following actions related to a long-term lease agreement with the City of Rolling Hills Estates for the City's continued operation of a municipal equestrian center known as the Peter Weber Equestrian Center, located within the Palos Verdes Landfill, owned by County Sanitation District No. 2 and the County of Los Angeles:
1. Find that the County owned portion of land consisting of 2.64 acres to be used for an Equestrian Center is not needed for County purposes during the time of proposed use as authorized by Government Code 26227;
 2. Find that the proposed services and improvements provided by the City for an Equestrian Center will serve a public purpose to the local community which will benefit the County and its residents;
 3. Certify that the County, as a responsible agency under the California Environmental Quality Act (CEQA), has considered the Environmental effects of the proposed Equestrian Center project and the Mitigated Negative Declaration adopted by the City on February 28, 2012 as lead agency; determined that the lead agency's environmental study and review adequately addressed the environmental impacts for the proposed project and that the responsible agency has no additional recommendations as to the Mitigated Negative Declaration; and find that the County has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the City's Mitigated Negative Declaration;
 4. Authorize the Chief Executive Officer or his designee to negotiate and prepare a 30-year gratis lease agreement with the City of Rolling Estates as Lessee and the County of Los Angeles and Sanitation District No. 2 of Los Angeles County as land owners and instruct the Chairman to sign the lease upon presentation to the Board's Executive Office; and
 5. The Lease will be contingent upon the City funding all related costs associated with the Equestrian Center for maintenance, utilities and insurance during the lease term. (12-5661)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000, in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Officer Frankie Lewis who was shot at approximately 2:50 a.m. outside of his residence in East Long Beach, on Saturday, December 13, 1975. (12-5672)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Reduce the event permit fee to \$100, and waive the gross receipts fee estimated at \$3,300, excluding the cost of liability insurance, at Dockweiler State Beach for the Operation Jack Marathon, to be held December 26, 2012. (12-5636)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking for participants to \$5 per vehicle, waive parking fees for 100 volunteers of the day of the event and for the six person set-up crew the day before the event, and waive the gross receipts fee in the estimated amount of \$8,250, excluding the cost of liability insurance, for the Pepperdine University's 3rd Annual C.O.A.S.T.A.L. 5K & 10K Walk/Run event, to be held at Dockweiler State Beach on January 26, 2013. (12-5663)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

10. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000, to be paid from the Board's discretionary funds, to an individual who provided information to law enforcement that led to the apprehension and conviction of the person responsible for the murder of Cori Daye Desmond. (12-5664)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$25,000, to be paid from the Board's discretionary funds, to an individual who provided information to law enforcement that led to the apprehension and conviction of the persons responsible for the assault of a Sheriff's Deputy. (12-5666)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

12. Executive Officer of the Board's recommendation: Approve Minutes for the October 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0100)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 47**Chief Executive Office**

13. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and the departmental staffing provisions by implementing classification actions in the Fiscal Year 2012-13 Supplemental Budget; delete classifications; and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Continued from meeting of 12-4-12)
(Relates to Agenda No. 48) (12-5430)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Approve recommended additions, deletions, and changes to existing Board-adopted policies and positions for inclusion in the 2013-14 State Legislative Agenda; instruct the Chief Executive Officer, affected departments, the Legislative Strategist, and the Los Angeles County Legislative Advocates in Sacramento to work with the Los Angeles County Legislative Delegation, other counties, local governments, and interest groups to pursue these policies, and positions in the State Legislature and with the Administration and its agencies; and direct the Los Angeles County Legislative Advocates in Sacramento to pursue County-sponsored legislation to: 1) expand the authority of a County Board of Supervisors to deny requests for election consolidation; and 2) establish routine HIV testing for children under the age of one who are placed in the foster care system.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisors Antonovich and Knabe voted No on the following items:

General State Legislative Principles, Item No. 5 to support proposals that reduce the two-thirds vote requirement for increasing revenues;

Section 2.5 Watershed Management and Flood Control, Item No. 4 to support legislation to allow counties, flood control districts, and other public agencies to implement stormwater fees, upon voter approval and/or consistent with the requirements of Proposition 218 of 1996, to adequately fund clean water programs;

Section 11 Transportation, Item No. 9 to support legislation to reduce the vote requirement for enacting a county-wide sales or gas tax transportation measure; and

Also, Supervisor Antonovich voted No on the following items:

Section 4.11 Implementation of Health Care Reform:

1. Support legislation that would implement provisions of Federal health care reform by increasing access to care while maintaining and/or expanding the County's funding as a safety net provider to continue health care, emergency and trauma care services, and medical education programs through the existing infrastructure of hospitals, Multi-Service Ambulatory Care Centers, health centers, and public-private partnerships.
2. Oppose legislation that would result in the reduction of the County's funding as a safety net provider of health care to the uninsured, emergency and trauma care services and medical educational programs in order to implement Federal health care reform.
3. Support proposals that establish funding for workforce development and infrastructure for mental health care and substance abuse providers under Federal health care reform.
4. Support proposals to reform Medicaid, including the State Safety Net Care Pool and Section 1115 Waiver components, to increase Medicaid funds for priority areas, such as primary and preventive health care, without reducing total available Medicaid funding levels.
5. Support proposals which define essential health benefits, pursuant to Federal health care reform, in a comprehensive manner that promote high-quality, patient-centered and cost-effective health care service.

Supervisor Antonovich made a motion to add to the County's State Legislative Agenda to support legislation that amends the California Environmental Quality Act to reduce unnecessary restrictions and judicial barriers to locally approved projects.

Supervisor Knabe made a motion to add to the County's State Legislative Agenda to support legislation that develops or enhances programs and services for victims of child sex trafficking.

Supervisor Yaroslavsky made a motion to amend proposed policy 3.15.3 (Redevelopment) so that it reads as follows:

"Support proposals to protect both statutory and negotiated pass-through payments, as well as all other funds allocated to taxing entities for the duration of the redevelopment wind-down process pursuant to ABx1 26 (Chapter 5, Statutes of 2011) and AB 1484 (Chapter 26, Statutes of 2012), and oppose proposals that would eliminate or reduce any pass-through payments, or eliminate or reduce or delay the flow of any other source of funds allocated to taxing entities by ABx1 26 as amended by AB 1484, before redevelopment successor agencies retire or pay off all debts, dispose of all remaining assets, and/or terminate their existence."

Supervisor Yaroslavsky made a motion to include in the legislative policy efforts to more rigorously define under AB 109 what a nonviolent, nonsexual, nonserious (N3) felon is in the discharge of these individuals; and requested that the Board hold off on Supervisor Antonovich's motion to add to the County's State Legislative Agenda to support legislation that amends CEQA and to direct the Chief Executive Officer to convene a meeting with the Board's Planning and Environmental Deputies to discuss and develop parameters.

Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to review and carefully craft language for the following, and to come back to the Board for further discussion on January 15, 2013:

1. Supervisor Yaroslavsky's motion to include in the County's legislative policy efforts to more rigorously define what an N3 felon is in the discharge of these individuals; and
2. Supervisor Antonovich's motion to add to the County's State Legislative Agenda to support legislation that amends CEQA to reduce unnecessary restrictions and judicial barriers to locally approved projects.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board approved the following items with Supervisors Antonovich and Knabe voting No:

General State Legislative Principles, Item No. 5 to support proposals that reduce the two-thirds vote requirement for increasing revenues;

Section 2.5 Watershed Management and Flood Control, Item No. 4 to support legislation to allow counties, flood control districts, and other public agencies to implement stormwater fees, upon voter approval and/or consistent with the requirements of Proposition 218 of 1996, to adequately fund clean water programs;

Section 11 Transportation, Item No. 9 to support legislation to reduce the vote requirement for enacting a county-wide sales or gas tax transportation measure; and

Also, Supervisor Antonovich voted No on the following items:

Section 4.11 Implementation of Health Care Reform:

1. Support legislation that would implement provisions of Federal health care reform by increasing access to care while maintaining and/or expanding the County's funding as a safety net provider to continue health care, emergency and trauma care services, and medical education programs through the existing infrastructure of hospitals, Multi-Service Ambulatory Care Centers, health centers, and public-private partnerships.
2. Oppose legislation that would result in the reduction of the County's funding as a safety net provider of health care to the uninsured, emergency and trauma care services and medical educational programs in order to implement Federal health care reform.
3. Support proposals that establish funding for workforce development and infrastructure for mental health care and substance abuse providers under Federal health care reform.

4. Support proposals to reform Medicaid, including the State Safety Net Care Pool and Section 1115 Waiver components, to increase Medicaid funds for priority areas, such as primary and preventive health care, without reducing total available Medicaid funding levels.
5. Support proposals which define essential health benefits, pursuant to Federal health care reform, in a comprehensive manner that promote high-quality, patient-centered and cost-effective health care service.

Additionally, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board approved the balance of the item, as amended to:

1. Add to the County's State Legislative Agenda to support legislation that develops or enhances programs and services for victims of child sex trafficking;
2. Amend proposed policy 3.15.3 (Redevelopment) so that it reads as follows:

Support proposals to protect both statutory and negotiated pass-through payments, as well as all other funds allocated to taxing entities for the duration of the redevelopment wind-down process pursuant to ABx1 26 (Chapter 5, Statutes of 2011) and AB 1484 (Chapter 26, Statutes of 2012), and oppose proposals that would eliminate or reduce any pass-through payments, or eliminate or reduce or delay the flow of any other source of funds allocated to taxing entities by ABx1 26 as amended by AB 1484, before redevelopment successor agencies retire or pay off all debts, dispose of all remaining assets, and/or terminate their existence; and

3. Instruct the Chief Executive Officer to review and carefully craft language for the following, and to come back to the Board for further discussion on January 15, 2013:
 - To include in the County's legislative policy efforts to more rigorously define what an N3 felon is in the discharge of these individuals; and

- **To add to the County's State Legislative Agenda to support legislation that amends CEQA to reduce unnecessary restrictions and judicial barriers to locally approved projects. (12-5581)**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

- 15.** Recommendation: Approve an amendment to the Memorandum of Understanding for Bargaining Unit 801, Association of the Los Angeles Deputy District Attorneys, to extend the terms and conditions for one year to September 30, 2013. (12-5580)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Find that custodial services at various County facilities can be performed more economically by an independent contractor; award and instruct the Chairman to sign two-year contracts with the following contractors for custodial services at 22 County departments and Superior Courts located throughout the County, with three one-year renewal options and six month-to-month extensions, at a total estimated annual cost of \$14,000,000; authorize the Director of Internal Services to extend the current contracts with Come Land Maintenance Co. Inc. and DMS Facility Services, Inc., through February 18, 2013 and February 10, 2013 respectively, to transition services to the new contractors without interruption or lapse in service; and authorize the Director to exercise the renewal options and month-to-month extensions; add and delete facilities; approve necessary changes to scope of services; and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity: **(Internal Services Department)**

Diamond Contract Services, Inc., for Regions 1 and 6

DMS Facility Services, Inc. for Regions 2 and 3

Pride Industries One, Inc., for Region 4 (12-5575)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77892, 77893, 77894, 77895 and 77896

17. Recommendation: Authorize the Director of Internal Services to purchase computer equipment for a five-year estimated financed expenditure of \$3,180,000, to support Countywide computer applications. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-5639)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

18. Recommendation: Authorize the acceptance and receipt of Casey Family Programs (CFP) funds totaling \$291,534 for the 2012 Calendar Year; and authorize the Chairman to sign an agreement with CFP to continue to fund three management staff positions in the Probation Department, to oversee the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project designed to test the flexible funding strategy on Child Welfare Outcomes, effective January 1, 2012 through December 31, 2014, with no Net County Cost. **(Department of Children and Family Services and Probation Department)** (12-5612)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77890

19. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute contracts with 17 community-based agencies, to assist individuals with completing the application for CalFresh benefits and collecting all necessary supporting documentation, effective January 1, 2013 through December 31, 2015, at an estimated annual cost for services of \$110,000 totaling \$330,000 for the three-year term; and authorize the Director to: **(Department of Public Social Services)**

Award additional contracts provided that: (a) the agencies submit Statements of Qualifications that are evaluated as either meeting or exceeding the standards set forth in the Request for Statement of Qualifications; (b) sufficient funds are available and allocated for the that purpose in the Department's adopted budget; and (c) the additional agency(s) will improve access to CalFresh application assistance services throughout the County; and

Prepare and execute amendments to the contracts to reallocate funds at the mid-point of each Fiscal Year; however, no contract shall be reduced or increased more than 25% of the contract maximum for the Fiscal Year. (12-5586)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 20.** Recommendation: Approve and authorize the Director of Public Social Services to execute amendments to 105 Community Service Block Grant (CSBG) contracts with 60 agencies to extend the terms for six months, at an estimated cost of \$2,144,427 for the six-month period, fully funded by Federal appropriations, effective January 1, 2013 through June 30, 2013, in order to continue to provide a range of services to low-income individuals and families to assist them in attaining the skills, knowledge and motivation necessary to achieve self-sufficiency, with no impact on Net County Cost, and to allow the Department to continue utilizing the current contractors to provide CSBG services while it completes the solicitation process. **(Department of Public Social Services)** (12-5585)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve and authorize the Director of Public Social Services to execute 39 amendments to various Domestic Violence Supportive Services contracts, to extend the contract terms for a period of six months, effective January 1, 2013 through June 30, 2013, at a total six-month cost of \$6,297,566, to enable the Department to continue with the administration of contracts for the provision of case management and legal services to CalWORKs participants and their minor children, funded by various sources and Net County Cost; also approve and authorize the Director to execute amendments to 24 Domestic Violence Shelter-Based Program contracts, to extend the terms for a period of six months, effective January 1, 2013 through June 30, 2013, at an estimated six-month cost of \$1,023,528, for the provision of a 24-hour crisis hotline, emergency shelter, food, clothing and other resources needed for the safety and survival of victims of domestic violence, fully funded by the Domestic Violence Special Fund made up of a special fee of \$23 per marriage license and one-third of fines collected from convicted batterers, pending completion of the Request for Statement of Qualifications process, which will result in the awarding of new contracts effective July 1, 2013. **(Department of Public Social Services) (12-5599)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

22. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with EXP Pharmaceutical Services Corporation, for pharmaceutical reverse distribution services for County pharmacies, for the return of unused pharmaceuticals to the manufacturers, effective upon Board approval through May 31, 2015; and authorize the Director to exercise a month-to-month extension option, not to exceed twelve months, through May 31, 2016. **(Department of Health Services)** (12-5583)

Arnold Sachs, Dr. Genevieve Clavreul, Peter Reis and Miki Jackson addressed the Board.

Supervisor Ridley-Thomas requested the Director of Health Services to report back to the Board with information on the number of sole-source contracts in the Department of Health Services.

By Common Consent, there being no objection, this item was approved as amended.

Attachments: [Board Letter](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with the Society of Thoracic Surgeons and the American College of Cardiology for Transcatheter Valve Therapy Registry Participation (designed to monitor the safety and efficacy of replacing a heart valve damaged by senile aortic valve stenosis without open heart surgery) and a Business Associate Contract Data Use agreement at Harbor-UCLA Medical Center, effective January 1, 2013 through December 31, 2013, with automatic one-year renewals at an initial cost of \$25,000 and \$10,000 annually thereafter. **(Department of Health Services)** (12-5601)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

**Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas**

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Trauma Center Service agreements (TCSAs) with the 12 non-County and two County designated trauma hospitals, to extend the term of the agreements for six months, for an estimated maximum obligation of \$21,400,000, for six months to the non-County Trauma Centers (Extension Funding), subject to proportional adjustment for a percentage change in Measure B Tax Property Assessment revenues for Fiscal Year 2012-13, and to provide for direct payment of certain supplemental amounts up to \$105,100,000, for the extension and prior periods if such amounts cannot be matched with Federal funds and paid by Medi-Cal for the provision of trauma center services; and: **(Department of Health Services)**

Approve an estimated \$14,100,000 of Extension Funding as a potential intergovernmental transfer to the State to serve as the non-Federal share of enhanced Medi-Cal payments and provide the private trauma centers in the County with an estimated potential additional Federal match of \$14,100,000, reimbursement for trauma care for the period January 1, 2013 through June 30, 2013;

Authorize the Director of Health Services to amend the agreement to extend the term, on a month-to-month basis, for up to one year through June 30, 2014, at the funding level approved for Fiscal Year 2012-13;

Approve the annual Trauma Center/Paramedic Base Hospital fee for the non-County and County trauma centers to offset the County's costs associated with data collection, monitoring, and evaluation for Fiscal Years 2012-13 and 2013-14, at \$86,577 and \$88,831, respectively, for each contractor, excluding Children's Hospital Los Angeles for whom the annual fee shall be \$71,520 and \$73,382, for Fiscal Years 2012-13 and 2013-14, respectively; and

Approve the allocation and distribution of an estimated \$2,000,000, in Senate Bill 1773 pediatric trauma allocation (Richie's Fund) in Fiscal Year 2013-14, based on Fiscal Year 2012-13 collections, through the TCSAs to the designated Pediatric Trauma Centers. (12-5572)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to December 18, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the University of Southern California (USC) (1), for the continued provision of hyperbaric chamber services on Santa Catalina Island for diving accident patients with pulmonary embolism or decompression sickness, to extend the term for a three month period from January 1, 2013 through March 31, 2013, and for an optional month-to-month extension period, not to exceed three months, at a monthly cost of \$9,018, to allow time for a replacement agreement; and authorize the Director to offer and execute a new replacement agreement with USC for a five-year period, effective upon approval by all parties at a monthly cost of \$6,834. **(Department of Health Services)** (12-5600)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source Legal Entity Agreement with Eggleston Youth Centers, Inc., for the provision of mental health services to children, Transition Age Youth and their families in Service Area 6 (2); the Fiscal Year 2012-13 Maximum Contract Amount (MCA) will be \$448,500, funded with Sales Tax Realignment, State Mental Health Services Act and Federal Financial Participation Medi-Cal revenue, effective upon Board approval through June 30, 2013, with two one-year automatic renewal provisions; also authorize the Director to prepare and execute future amendments to the agreement provided that the amendments do not exceed an increase of 10% from the applicable Board approved annual MCA. **(Department of Mental Health)** (12-5597)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Legal Entity Agreement with Tessie Cleveland Community Services Corporation, to provide mental health services for children, Transition Age Youth, and older adults in Service Areas 6, 7, and 8 (2), and to add \$1,138,631 for Fiscal Year 2012-13, increasing the maximum contract amount to \$10,154,088, effective January 1, 2013; and authorize the Director to execute future amendments to the agreement provided the amendments do not exceed an increase of 20% from the last Board approved amount; and any such increase is used to provide additional services, or to reflect program and/or policy changes. **(Department of Mental Health)** (12-5598)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 28.** Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Marina West Shopping Center lease extension and renovation project, Parcel 95S at 404-480 Washington Boulevard and Parcel LLS at 4001 Via Marina, Marina Del Rey (Project) (4), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring Program (MMP), finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project, as revised and implemented in accordance with the MND and MMP, will have a significant effect on the environment; and approve the following: **(Department of Beaches and Harbors) 4-VOTES**

Approve and authorize the Chairman to sign the Option to Amend Lease Agreement granting to the current Lessee, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 95S by 28 years and add Parcel LLS to the leased premises; and

Approve and authorize the Chairman to sign the Amended and Restated Lease to the Option to Amend Lease Agreement, along with a memorandum of lease and other associated documentation in a form acceptable to the Director of Beaches and Harbors, upon confirmation by the Director that the Lessee has fulfilled the option conditions.
(12-5565)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77891

29. Recommendation: Approve the proposed Walnut Creek Community Regional Park Trail and Bridge Refurbishment Project (Project) (5), Capital Project No. 86260, and Project budget in the amount of \$344,000; approve an appropriation adjustment to increase appropriation and revenue in the amount of \$111,000, offset by County Excess Funds available to the Fifth Supervisorial District from the Los Angeles County Safe Neighborhood Parks Proposition of 1992; authorize the Director of Parks and Recreation to implement the proposed Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for use of at-risk youth on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (12-5588)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Director of Parks and Recreation to submit a grant application to the Regional Park and Open Space District for County Excess Funds available to the Fifth Supervisorial District in the amount of \$479,000, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to partially fund the Vasquez Rocks Acquisition Project, an acquisition of an approximate 31-acre parcel in Santa Clarita (Project) (5); also authorize the Director of Parks and Recreation to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents including but not limited to, amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for completion of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 2-P) (12-5566)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Establish Capital Project No. 88744, for the proposed El Monte Airport Apron Pavement Rehabilitation Project (Project) (1), at a total estimated Project Cost of \$8,000,000; approve an appropriation adjustment to transfer \$500,000, from the Department of Public Works' Aviation Enterprise Fund to the proposed Project; authorize the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement Program Grant and a State of California Department of Transportation (Caltrans) California Aid to Airports Program, Airport Improvement Program Matching Grant for design of the proposed Project; authorize the Director to conduct business with the FAA and Caltrans on all matters related to the grant funds for the Project, including execution of the grant agreements and signing requests for design reimbursement; and to undertake all actions to carry out design of the proposed Project, including any amendments, extensions of time, and minor changes in Project scope design; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (12-5568)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with Able Air Corporation (Able Air) to permit Able Air to continue to lease hangar, office, and land space at Whiteman Airport in Pacoima (3), for two additional one-year periods under the same terms and conditions; instruct the Director of Public Works to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that the lease agreement is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (12-5569)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 71200, Supplement 1

- 33.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Rogers/Ruder Finn for the Elementary School Environmental Education Program (Program) which educates kindergarten through sixth grade students throughout the County about preserving the environment, proper use of the storm drain system, stormwater runoff pollution prevention, household hazardous waste, and the four R's (Reduce, Reuse, Recycle, and Rethink), at a contract sum of \$1,897,262, for an initial two-year term, commencing upon Board approval and execution by both parties, with four one-year renewal options and a month-to-month extension up to six months; also authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; renew the contract for each additional renewal option and extension period; and approve and execute amendments to incorporate necessary changes within the scope of work and/or to suspend work if it is in the best interest of the County. **(Department of Public Works)** (12-5570)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Adopt a resolution authorizing the Director of Public Works to submit two grant applications in an amount up to \$150,000 each, to the Los Angeles County Regional Park and Open Space District (District) for tree planting services in the unincorporated areas of Athens, East Rancho Dominguez, Florence-Firestone, Hawthorne, Ladera Heights, Lennox, Rosewood, View Park-Windsor Hills, West Carson, West Rancho Dominguez, and Willowbrook (2); and approve and authorize the Director of Public Works to conduct business with the District, including all negotiations, and to execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, which may be necessary for the completion of the projects, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%, subject to requests for reimbursement. **(Department of Public Works)** (12-5571)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Find that requested changes in work will have no significant effect on the environment and approve changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014410 - Randolph Street - from Holmes Avenue to Pacific Boulevard, related to reconstruction and resurfacing of roadway pavement; construction of curb and gutter, curb ramps, and sidewalk; and installation and modification of traffic signals, in the City of Huntington Park and in the unincorporated community of Florence-Firestone (1), for additional concrete removal and unclassified excavation, traffic marking paint, and weld metal bars with an increase in the contract amount of \$27,488, performed by Silvia Construction, Inc.; and

Project ID No. RDC0015526 - Holliston Avenue, et al., related to reconstruction of roadway pavement, in the unincorporated community of Altadena (5), for additional asphalt concrete pavement at drainage ditch, construction of additional improvements, and repair box culvert, with an increase in the contract amount of \$43,000, performed by Excel Paving Company. (12-5573)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for the Eaton Wash Channel Improvement and Eaton Wash Spreading Grounds Basin Enlargement Project in the City of Pasadena (Project) (5), at an estimated cost between \$2,000,000 and \$2,600,000; set January 24, 2013 for bid opening; find that the Project has designated the Obermeyer Gate System product by specific brand name; authorize the Director of Public Works, in her capacity as the Chief Engineer, to award and execute a consultant services agreement for the preparation of a baseline construction schedule and stormwater pollution prevention plan for a fee not to exceed \$10,000, and a construction contract with the apparent responsible contractor with the lowest responsive bid, deliver the Project, approve and execute change orders, allow substitution of subcontractors, accept the Project upon its final completion, and release retention money; and find that the Project is exempt from the California Environmental Quality Act.
(Department of Public Works) (12-5574)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 37.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract with Alpha & Omega Respirator Fit Testing Services to provide face-piece fit testing services for self-contained breathing apparatus on an as-needed and intermittent basis for a term of three years in the amount of \$170,000 per year, based on the District's previous and current Fiscal Year expenditures, with two additional one-year periods and twelve month-to-month extensions, not to exceed a total possible term of six years; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, and to amend the contract by way of extension, not to exceed two one-year periods, and an additional twelve month-to-month extensions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (12-5579)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77889

- 38.** Recommendation: Approve and authorize the Sheriff to execute a grant agreement from the University of California, Berkeley's Safe Transportation Research and Education Center (SafeTREC), in the amount of \$58,800, with no match requirement, for the Fiscal Year 2012-13 Sobriety Checkpoint Grant Program (Program) to fund the Sheriff's San Dimas Station sobriety checkpoint operations (5), for the period of December 1, 2012 through September 30, 2013; also authorize the Sheriff to apply for and submit a grant application to SafeTREC for the Program when and if such future funding becomes available; and to execute amendments and modifications to the agreement and to execute all other necessary grant documents, including, but not limited to, applications, agreements, Memoranda of Understanding, augmentations, extensions, and renewals that may be necessary for completion of the Program; and approve an appropriation adjustment to reflect grant funding in the amount of \$59,000 for Fiscal Year 2012-13. **(Sheriff's Department) 4-VOTES** (12-5564)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 39.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,839.59. **(Sheriff's Department)** (12-5547)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 40.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alejandro Alarcon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 458 777, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an inmate. (12-5548)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued to January 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Arthur Ellerd v. County of Los Angeles, United States District Court Case No. CV 08-4289, in the amount of \$395,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the department of Community and Senior Services' budget.

This lawsuit concerns allegations that the Department of Community and Senior Services failed to properly compensate employees for overtime under the Federal Fair Labor Standards Act. (12-5549)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (12-5613)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to January 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 446 581, in the amount of \$3,950,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries a patient allegedly received undergoing treatment while hospitalized at LAC+USC Medical Center. (12-5615)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to January 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Request from the City of Los Angeles to consolidate a portion of the City's Primary Nominating Election with the City of Bell's and the City of Cudahy's Elections to be held on March 5, 2013. (12-5550)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Request from the City of Monrovia to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2013. (12-5555)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Request from the Wiseburn School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Wiseburn School District 2010 Election General Obligation Bonds, 2012 Series C, in the amount not to exceed \$40,000,000; and instructing the Auditor-Controller to place on the tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (12-5616)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

- 47.** Ordinance for adoption amending the County Code, Title 5 - Personnel, amending the provisions of the County of Los Angeles Savings Plan to define Leased Employee without incorporating the definition by reference to the Internal Revenue Code Section 414(n); update the method for correction of excess Annual Additions made on and after July 1, 2007; and make a technical correction to a cross-reference in the Saving Plan. (12-5367)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0056 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the provisions of the County of Los Angeles Savings Plan." This ordinance shall take effect January 10, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 48

- 48.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Physician P pay schedules, Management Physician E pay schedules, deleting three non-represented classifications; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in various Departments. (Continued from meeting of 12-4-12) (Relates to Agenda No. 13) (12-5436)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2012-2013 and the amendment of compensation provisions.”

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 49

- 49.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, Burt Margolin, Los Angeles County Washington D.C. Legislative Strategist, and Dr. Mitchell H. Katz, Director of Health Services, presented a report and responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas requested the Chief Executive Officer and Legislative Strategist to provide monthly legislative updates along with the scheduled monthly report relating to the implementation of the Affordable Health Care Act.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Chief Executive Officer's and Director of Health Services report was received and filed; and the Chief Executive Officer and Legislative Strategist were requested to provide monthly legislative updates along with the scheduled monthly report relating to the implementation of the Affordable Health Care Act.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video 1](#)
[Video 2](#)

VII. MISCELLANEOUS

- 50. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 50-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Chief Probation Officer to provide a written comprehensive report within 30 days relating to Ka Pasasouk, the primary suspect in the killing of four people in Northridge on December 2, 2012, who was under the supervision of the Probation Department, pursuant to the Governor's Public Safety Realignment program - AB 109. The report should include the following:

A thorough review and a timeline of Ka Pasasouk criminal history, his legal status, rehabilitative services offered to him and his compliance with those and other terms and conditions of his community supervision;

Any and all Federal, State and local agencies that interacted with him, besides the Probation Department, since his release, as well as the nature and outcome of those interactions; and

Lessons learned, proposed modifications to the County's existing policies and procedures as it relates to post-release supervised persons, and/or legislative amendments. (12-5746)

John F. Krattli, County Counsel, Jerry Powers, Chief Probation Officer, and Marvin Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas requested the Director of Mental Health to consult with the Chief Probation Officer and report back to the Board on what rehabilitative services were offered to the suspect. Supervisor Ridley-Thomas also requested the Chief Probation Officer to consult with County Counsel on issues related to confidentiality of information.

Further, Supervisor Ridley-Thomas made a friendly amendment to Supervisors Antonovich and Yaroslavsky's motion to direct the Chief Probation Officer to appear before the Board each month, beginning January 8, 2013, as a set item on the regular agenda, to report on the status of the Probation Department's implementation of AB 109. Supervisors Antonovich and Yaroslavsky accepted Supervisor Ridley-Thomas's amendment.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended to:

1. Instruct the Director of Mental Health to consult with the Chief Probation Officer and report back to the Board on what rehabilitative services were offered to the suspect;
2. Direct the Chief Probation Officer to consult with County Counsel on issues related to confidentiality of information; and
3. Direct the Chief Probation Officer to appear before the Board each month, beginning January 8, 2013, as a set item on the regular agenda, to report on the status of the Probation Department's implementation of AB 109.

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)
 [Report](#)

- 50-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to draft, and the Chief Executive Officer to execute an amendment to the County's contract with Merrick Bobb, Special Counsel to the Board relating to all aspects of the Sheriff's operations, to extend the term of the contract to June 30, 2013 to enable the Board to address the issue of the Sheriff's oversight. (12-5752)

Eric Preven addressed the Board.

Supervisor Ridley-Thomas made an amendment to Supervisor Yaroslavsky's motion to revise the contract with Merrick Bobb, Special Counsel to the Board, to focus on the development of the Office of Inspector General by assisting the Board's Implementation Monitor. Supervisor Yaroslavsky accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video 1](#)
[Video 2](#)

- 50-C.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Planning to collaborate with County Counsel, the Department of Public Works/Building and Safety, Health Department, Fire Department, and other State agencies with regulatory authority to investigate complaints regarding the use of postpartum recovery homes which are locating in existing single-family residential zones and have been disruptive to nearby residences and neighborhoods; and instruct the Director of Planning to review the proliferation of postpartum recovery homes within the unincorporated area and report back to the Board in 30 days with a status report containing Regional Planning's findings, recommendations and actions. (12-5767)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video 1](#)
[Video 2](#)

Public Comment 53

53. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Hector Di Laudo, Deirdra Duncan, Diana Hines, Carlos Marroquin, Eric Preven, Ancelmo Ramos, Rosie Robles, Arnold Sachs, David Serrano and Schelia Warden addressed the Board. (12-5794)

Attachments: [Video](#)

Administrative Memo

During the public comment portion of the meeting, Hector Di Laudo, Deirdra Duncan, Diana Hines, Carlos Marroquin, Ancelmo Ramos and Rosie Robles addressed the Board. During the discussion, Supervisor Ridley-Thomas requested the Chief Executive Officer to work with the Department of Consumer Affairs, Registrar-Recorder/County Clerk, and County Counsel to form a work group to review the foreclosure issues addressed at Board meeting and report back to the Board with the latest data by January 2013. (12-5793)

Attachments: [Administrative Memo](#)
[Report](#)
[Video](#)

Administrative Memo

Supervisor Ridley-Thomas requested the Chief Executive Officer, Registrar-Recorder/County Clerk and Director of Public Works to meet with Supervisor Antonovich to address concerns related to the Clean Water, Clean Beaches protest process. In addition, Supervisor Knabe requested they discuss the feasibility of on-line protesting.

Further, Supervisor Ridley-Thomas requested the Chief Executive Officer to report back to the Board as to the disposition of the various issues raised by Supervisors Antonovich and Knabe. (13-0031)

Attachments: [Administrative Memo](#)
[Report](#)
[Video](#)

Adjournments 54

54. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Jenni Rivera

Supervisors Molina and Knabe

Fujito Sonny Shohara

Supervisor Molina

Ricardo Chavez

Supervisors Ridley-Thomas, Yaroslavsky and All Members of the Board

Gary Squier

Supervisors Ridley-Thomas and Knabe

Tunya Alexander

Supervisor Ridley-Thomas

Bishop Ralph Henry Houston

Paul E. Lee

Supervisors Yaroslavsky and Knabe

Dave Brubeck

Supervisor Yaroslavsky

Ed Cassidy

Supervisor Knabe

Mary Soth

Lola Irene Dolly Van Setten

Supervisors Antonovich and Knabe

Barbara Alby

Supervisor Antonovich

Dorothy Zink Bones

Jane Crosby

Patricia Griffin

James D. Hodgson

Lillian S. Kline

Sandra Marie Wilson Macy
David H. Nisley
Thomas Padmos
Don Robert Rodgers Sr.
Ronald F. Salo
Dr. Marie Anna Schmitt
Marjorie Helen Kurth Snyder
Judy Stringer (12-5824)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued

IX. CLOSED SESSION MATTERS FOR DECEMBER 11, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

No reportable action was taken. (10-1756)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns allegations of employment discrimination.

The Board authorized settlement of this matter. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-1, with Supervisors Molina, Ridley-Thomas, Yaroslavsky and Antonovich voting aye, and Supervisor Knabe voting no. (12-5682)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns the County's General Relief program.

No reportable action was taken. (12-5683)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, this item was continued one week to December 18, 2012. (11-4291)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (12-5733)

Report of Closed Session (CSR-12)

Attachments: [Audio Report of Closed Session 12/11/2012](#)

Closing 55

- 55.** Open Session adjourned to Closed Session at 12:39 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

City of Alhambra, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 128 995

Open Space Legal Defense Fund v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 135 187

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

This potential litigation concerns allegations of employment discrimination.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

This potential litigation concerns the County's General Relief program.

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 12:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 2:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

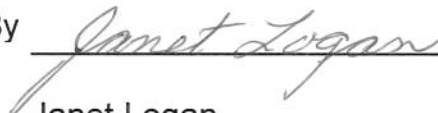
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:48 p.m.

The next Regular Meeting of the Board will be Tuesday, December 18, 2012 at 9:30 a.m. (13-0026)

The foregoing is a fair statement of the proceedings of the meeting held December 11, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations